

**CITY OF COPPERAS COVE
CITY COUNCIL REGULAR MEETING MINUTES
JULY 17, 2001 - 7:00 P.M.**

A. CALL TO ORDER

Mayor Rodney G. Nauert called the regular meeting of the City Council of the City of Copperas Cove, Texas to order at 7:00 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council member Bud Owsley led the Invocation and the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bradi D. Diaz
Ray Don Clayton
John F. Gallen
Charlotte Heinze
Fred Harris
Bud Owsley
Annabelle Smith

Richard Torres, City Manager
Pamela Russell, City Secretary
Sara Hartin, City Attorney

D. ANNOUNCEMENTS

Council member Heinze

- Noted that the welcome to Copperas Cove sign on the west side of town had several letters missing. Richard Torres, City Manager informed the City Council that the Chamber of Commerce was taking care of the problem, and the replacement letters had been ordered.

Council member Owsley

- Has attended two Non-Profit Organization meetings. Both meetings were very good.
- Informed the citizens that the Noon Exchange Club had a great facility called the Sunshine Home on Leonhard Street, and it was something the whole City can be proud of.

E. PUBLIC RECOGNITION

1. Proclamation – National Night Out

Mayor Nauert proclaimed Tuesday August 7th, 2001 as “National Night Out”

- F. CITIZEN'S FORUM** citizens are allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

G. CONSENT ITEMS

1. Consideration and action on approval of minutes from June 28, 2001, Special City Council Meeting and July 10, 2001, Regular City Council Meeting. **Pamela Russell, TRMC, City Secretary**

Council member Harris requested consent item G-1 be pulled from the consent agenda.

2. Consideration and action on approval of street closures for the 4th Annual "Kick Off Party 2001" for National Night Out on Saturday, August 4, 2001. **Tim Molnes, Police Chief**

Council member Gallen made the motion to approve consent item G-2 as presented. Council member Smith seconded the motion and with a unanimous vote, motion carried.

1. Consideration and action on approval of minutes from June 28, 2001, Special City Council Meeting and July 10, 2001, Regular City Council Meeting. **Pamela Russell, TRMC, City Secretary**

Council member Harris said the minutes from the July 10, 2001 City Council meeting needed an amendment to item I-4; correcting the name for Position Five of the Planning and Zoning commission from Willie McGuff to Willis McGriff. Mayor Pro Tem Diaz made the motion to approve item G-1 with the amendment. Council member Gallen seconded the motion and with a unanimous vote, motion carried.

H. PUBLIC HEARINGS/ACTION - None

I. ACTION ITEMS - None

J. STAFF REPORTS

1. Monthly financial report – May 31, 2001. **Steven J. Alexander, Director of Finance**

Steven Alexander, Director of Finance gave an overview of the Financial report for the month that ended May 31, 2001.

2. Proposed Operational Budget for FY 2001 / 2002. **Richard Torres, City Manager**

Richard Torres, City Manager said that the first budget workshop will be held July 31, 2001, and the budget workshop will be held August 2, 2001.

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

Mayor Nauert closed the regular session at 7:25 p.m.

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the personnel evaluations of the City Manager, and City Attorney.
2. Pursuant to §551.071 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to consult and seek the advice of its attorney concerning the following pending and contemplated litigation:
 - a. City of Copperas Cove v. Quicksilver
 - b. City of Copperas Cove v. R.E.L. Construction Company
 - c. City of Copperas Cove v. T. Allan Ritchey

N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Mayor Nauert reopened the regular session at 8:47 p.m.

No action was taken.

O. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:50 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC, City Secretary